



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
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June 09, 2020

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051
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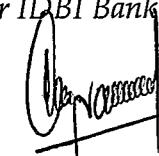
Dear Sir,

Changes on the Board of Directors

This is to advise that, vide communication dated June 08, 2020, Central Government has nominated Shri Anshuman Sharma, Director, Government of India, Ministry of Finance, Department of Financial Services on the Board of IDBI Bank Ltd., vice Shri Sudhir Shyam with immediate effect and until further orders. Shri Sudhir Shyam has, hence, ceased to be Government Nominee Director w.e.f. the aforesaid date of Govt. of India's communication. The appointment of Shri Anshuman Sharma on the Board as Government Nominee Director is being separately processed under Section 161(3) of the Companies Act, 2013.

You are requested to kindly take the above intimation on record in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Yours faithfully,
For IDBI Bank Ltd.


[Pawan Agrawal] 09/06/2020
Company Secretary